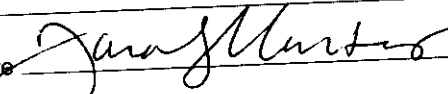


<b>No. C 77737</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jan 31, 2002</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>MARCO POWER COMPANY, INC.</b> <b>TARA MARTENS</b> <b>1555 BUSCH CT</b>  <b>TWIN FALLS, ID 83301</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>TARA MARTENS</b> <b>1555 BUSCH CT</b>  <b>TWIN FALLS, ID 83301</b>  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Brian Martens	621 N. College Road, Ste 100	Twin Falls, ID		83301
Secretary	Tara Martens	Post Office Box 1276	Twin Falls, ID		83303-1276
<b>DIRECTORS</b>					
	Timothy Martens	203 West 500 South	Jerome, ID		83338
	Brian Martens	same as listed above			
	Tara Martens	same as listed above			

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 77737</b> </div>	6.  Signature _____ Date <u>11/21/01</u>  Name <small>(Typed or Printed)</small> <u>Tara Martens</u> Title <u>Secretary</u>
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